

# Minutes

## Ordinary Council Meeting

Camden Council  
Administration Centre  
70 Central Avenue  
Oran Park

11 February 2025



camden  
council

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**MEETING COMMENCED AT 6.30PM****PRESENT****In person:**

Cr Cagney (Mayor/Chairperson)  
Cr Campbell  
Cr Fedeli  
Cr Ferreri  
Cr McLean  
Cr Quinnell  
Cr Rahman  
Cr Sicari  
Cr Suri

**Remote:**

Nil

**STAFF**

General Manager  
Director Community Assets  
Director Customer and Corporate Strategy  
Director Growth and Finance  
Director Planning and Environment  
Director Sport, Community and Activation  
Chief Financial Officer  
Acting Manager Legal and Governance  
Manager Community Outcomes  
Manager Economic Development and Activation  
Manager Public Affairs  
Manager Strategic Planning  
Senior Media and Communications Advisor  
Assistant Governance Officer  
Governance Administration Officer.

**LEAVES OF ABSENCE**

There were no leaves of absence to be granted.

**APPROVAL TO ATTEND BY AUDIO-VISUAL LINK**

There were no requests to attend by audio-visual link.

**DECLARATIONS OF INTEREST**

Councillor Sicari declared a non-pecuniary, less than significant interest in ORD09 - Tender T015/2024 - Detailed Design Consultancy Services for Five Major Roads Projects in Leppington, NSW, advising that she has relatives that live in close proximity to the roads, and that she would vacate the Chamber and not take part during discussion and voting on the matter.

Motion: Moved Councillor McLean, Seconded Councillor Fedeli that the declaration be noted.

ORD1/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

### **PUBLIC ADDRESSES**

Mr Vincent Vella addressed Council in relation to the recommendation on agenda item LTC03 of the Minutes of the Local Traffic Committee Meeting held 3 December 2024.

Motion: Moved Councillor Campbell, Seconded Councillor Quinnell that the public address be noted.

ORD2/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

### **CONFIRMATION OF MINUTES**

Motion: Moved Councillor McLean, Seconded Councillor Ferreri that the Minutes of the Local Traffic Committee Meeting held 3 December 2024 (with the exception of the recommendation on item LTC03 – The Cascades, Mount Annan – Speed Cushions, which is to be referred back to the Local Traffic Committee for review) and the Ordinary Council Meeting held 10 December 2024, copies of which have been circulated, be confirmed and adopted.

ORD3/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

### **MAYORAL MINUTE - INTERNATIONAL WOMEN'S DAY GALA CHARITY RECIPIENT**

Motion: Moved Councillor Cagney that Council endorse Turning Point as the recipient of the funds raised through the 2025 International Women's Day Gala.

ORD4/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

### **MAYORAL MINUTE - AUSTRALIA DAY 2025 AWARD WINNERS**

Motion: Moved Councillor Cagney that Council note the information.

ORD5/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD01 PRE-PUBLIC EXHIBITION - DRAFT PLANNING PROPOSAL - 585, 593 COBBITTY ROAD & 1 FRESHWATER DRIVE, COBBITTY (MIRVAC)**

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council:

- i. endorse the draft Planning Proposal to be forwarded to the Department of Planning, Housing and Infrastructure for Gateway Determination;
- ii. endorse the draft amendment to the Oran Park Precinct Development Control Plan;
- iii. subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, proceed to public exhibition of the draft Planning Proposal and the draft Development Control Plan amendment in accordance with the requirements of the Gateway determination and the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2021*:
  - a. notify the Department of Planning, Housing and Infrastructure of the exhibition of the draft Development Control Plan amendment
- iv. subject to no unresolved submissions being received, forward the Planning Proposal and Development Control Plan Amendment (unless under delegation given to Council) to the Department of Planning, Housing and Infrastructure for finalisation;
- v. if unresolved submissions are received, consider a further report outlining the results of the public exhibition period; and
- vi. should the draft Planning Proposal not receive Gateway Approval, notify the proponent that the draft Planning Proposal will not proceed.

ORD6/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

Councillor Campbell voted against the Motion.

**ORD02 ADVOCATING FOR CAMDEN – THE TIME IS NOW – CAMDEN’S STATE AND FEDERAL GOVERNMENT ELECTION PRIORITIES**

Motion: Moved Councillor Rahman, Seconded Councillor Quinnell that Council:

- i. note the information contained within the report; and
- ii. endorse the attached advocacy publication 'The Time is Now' and supporting advocacy campaign.

ORD7/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD03 REVIEW OF DELEGATIONS OF AUTHORITY AND COUNCIL'S ORGANISATION STRUCTURE**

Motion: Moved Councillor Fedeli, Seconded Councillor Quinnell that Council:

- i. note the review of its Delegations of Authority as required under section 380 of the *Local Government Act 1993*;
- ii. pursuant to section 377 of the *Local Government Act 1993*, delegate to the General Manager the exercise of Council's powers, functions, duties and authorities contained in the legislation and matters specified in Schedule 1, subject to the limitations specified in Schedule 2 below:

Schedule 1

1. The functions of Council as specified in:
  - (i) the *Local Government Act 1993* and related Acts; and
  - (ii) other Acts under which Council has powers, authorities, duties and functions.

Schedule 2

1. Subject to the provisions of the *Local Government Act 1993* and any other legislation relevant to the delegations;
  2. Council may by resolution direct the General Manager in the exercise of any function herein delegated;
  3. The General Manager shall exercise the functions herein delegated in accordance with and subject to:
    - (i) the provisions of the *Local Government Act 1993* as amended;
    - (ii) all and every policy of Council adopted by resolution and current at the time of the exercise of the functions herein delegated;
  4. The General Manager shall exercise the functions herein delegated in relation to approving leases and licences (including subleases and renewals) for land owned or vested in Council, except where:
    - (i) the lease/licence is considered in the General Manager's opinion to be contentious; or
    - (ii) the consideration for the lease/licence exceeds \$100,000 per annum (GST exclusive); or
    - (iii) submissions from the community have been received objecting to the lease/licence agreement.
- iii. note the review of Council's organisation structure in accordance with section 333 of the *Local Government Act 1993*; and
  - iv. note that Council's organisation structure does not need to be re-determined.

ORD8/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD04 DRAFT SUBMISSION - PROPOSED AMENDMENTS TO THE MODEL CODE OF MEETING PRACTICE**

Motion: Moved Councillor Quinnell, Seconded Councillor Rahman that Council endorse the submission on the proposed amendments to the Model Code of Meeting Practice, included as Attachment 3 of the report, to be sent to the Office of Local Government.

ORD9/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD05 DECEMBER REVIEW OF THE 2024/25 BUDGET**

Motion: Moved Councillor Campbell, Seconded Councillor Fedeli that Council:

- i. adopt the budget variations contained within this report and transfer \$137,400 to the Capital Works Reserve to balance the projected 2024/25 cash budget position; and
- ii. approve the cash flow adjustments to the 2024/25 Capital Works program including the associated funding adjustments which will result in a reduction in loan funding requirements from \$18.910 million to \$11.316 million, for the 2024/25 financial year, noting that future loan funding requirements will be reviewed as part of the draft 2025/26 Budget.

ORD10/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD06 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT YOUTH WEEK GRANTS PROGRAM 2025**

Motion: Moved Councillor Fedeli, Seconded Councillor McLean that Council:

- i. accept the Youth Week Grant subsidy of \$4,924 (excl. GST) from the NSW Government's Youth Week Grants Program for inclusion in the 2024/2025 budget to deliver the 2025 Camden Youth Week Program;
- ii. write to The Hon. Rose Jackson, MLC, Minister for Youth, thanking the NSW Government for the grant; and

- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD11/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD07 ACCEPTANCE OF GRANT FUNDING - PARK ROAD PROJECT AND HEATH / BYRON ROAD SIGNALISATION PROJECT**

Motion: Moved Councillor Campbell, Seconded Councillor McLean that Council:

- i. accept State Voluntary Planning Agreement funding of \$4.18 million (excl. GST) from the Department of Planning, Housing and Infrastructure;
- ii. allocate the grant funding in the financial years as outlined in this report;
- iii. enter into the agreement for the grant funding, and write to The Hon. Paul Scully MP, Minister for Planning and Public Spaces, thanking him for the grant; and
- iv. write to Mr Nathan Hagarty MP, Member for Leppington, thanking him for his support.

ORD12/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**ORD08 ACCEPTANCE OF GRANT FUNDING - NSW GOVERNMENT YOUTH OPPORTUNITIES PROGRAM 2024/25**

Motion: Moved Councillor Campbell, Seconded Councillor Rahman that Council:

- i. accept the grant funding of \$50,000 (excl. GST) from the NSW Government's Youth Opportunities Program 2024/25 for inclusion in the 2024/25 budget to deliver the Camden Lead the Way Project;
- ii. write to The Hon. Rose Jackson, MLC, Minister for Youth, thanking the NSW Government for the grant; and
- iii. write to Mrs Sally Quinnell MP, Member for Camden, Mr Nathan Hagarty MP, Member for Leppington, and Mrs Tanya Davies MP, Member for Badgerys Creek, thanking them for their support.

ORD13/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.



No Councillors voted against the Motion.

Councillor Sicari vacated the Chamber, the time being 7.42pm.

**ORD09 TENDER T015/2024 - DETAILED DESIGN CONSULTANCY SERVICES FOR FIVE MAJOR ROADS PROJECTS IN LEPPINGTON, NSW**

Motion: Moved Councillor Rahman, Seconded Councillor Campbell that Council accept the tender provided by AECOM Australia Pty Ltd as per the terms and conditions of T015/2024 Detailed Design Consultancy Services for Five Major Roads Projects in Leppington, NSW for the lump sum of \$ 6,932,408.13 (excl. GST) in accordance with Council's adopted budget.

ORD14/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

Councillor Sicari returned to the Chamber, the time being 7.46pm

**ORD10 INVESTMENT MONIES - NOVEMBER AND DECEMBER 2024**

Motion: Moved Councillor Fedeli, Seconded Councillor McLean that Council:

- i. note that the Responsible Accounting Officer has certified that all investments held by Council have been made in accordance with the *Local Government Act 1993*, Regulations and Council's Investment Policy;
- ii. note the list of investments for November 2024 and December 2024; and
- iii. note the weighted average interest rate return of 5.08% and 5.07% for the months of November 2024 and December 2024 respectively.

ORD15/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.

No Councillors voted against the Motion.

**NOTICES OF MOTION**

**ORD11 NOTICE OF MOTION - WESTERN SYDNEY PUMPED HYDRO PROJECT**

Motion: Moved Councillor McLean, Seconded Councillor Quinnell that Council:

- i. recognise the exciting opportunity which the potential Western Sydney Pumped Hydro project presents to our local community and region; and
- ii. invite ZEN Energy to present a briefing to Council.

ORD16/25 THE MOTION ON BEING PUT WAS **CARRIED**

Councillors Cagney, Campbell, Fedeli, Ferreri, McLean, Quinnell, Rahman, Sicari and Suri voted in favour of the Motion.


No Councillors voted against the Motion.

**THE MEETING CLOSED AT 8.04PM**

DRAFT

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